

**HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED**

**Directors:** G Dransfield (appointed 29 May 1997)  
 S J Hurrell (appointed 29 May 1997)  
 K J Ludlam (appointed 12 April 1997)  
 C J Thomas (resigned 12 April 1997)  
 P J O'Shea (resigned 29 May 1997)

**Secretary**

P D Tunnacliffe

**Registered Office**
 1 Grosvenor Place  
 LONDON SW1X 7JH
**REPORT OF THE DIRECTORS****ACCOUNTS**

The company did not trade during the 15 month period under review and accordingly made no profit or loss. The accounts as at 31 December 1997 comprise the balance sheet.

**DIRECTOR'S INTERESTS**

The directors have no declarable interest in the share or loan capital of the company or any associated undertaking during the year under review.

**ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking is Hanson PLC (incorporated in England). Copies of Hanson PLC's accounts can be obtained from 1 Grosvenor Place, London, SW1X 7JH.

**AUDITORS**

The company being a dormant company, a special resolution was passed at an Extraordinary General Meeting held on 1 May 1996 by which the company resolved not to appoint auditors as allowed by the provisions of S.250 Companies Act 1985.

**ANNUAL GENERAL MEETING**

Pursuant to the Elective Resolution of the company passed on 1 May 1996 the company has dispensed with the need to hold Annual General Meetings. Any member of the company is entitled to require the laying of the accounts before a General Meeting on giving due notice to that effect in accordance with Section 253 of the Companies Act 1985.

By Order of the Board

14 May 1998

Secretary

**BALANCE SHEET AS AT 31 DECEMBER 1997**

	31 December 1997 £	30 September 1996 £
Fixed asset - investments	5,779,000	5,779,000
Debtors	27,000	27,000
Net current assets	27,000	27,000
Total assets less current liabilities	5,806,000	5,806,000
Financed by:		
5,809 allotted, called up and fully paid		
£1 ordinary shares	5,809	5,809
Share premium	5,803,191	5,803,191
Profit and loss account	(3,000)	(3,000)
	5,806,000	5,806,000

The company was dormant, within the meaning of S.250 of The Companies Act 1985, throughout the financial period ended 31 December 1997.

14 May 1998

Director

